

**Date: 31.01.2020**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Notice of Board Meeting (07-2019/20) dated Friday, 7<sup>th</sup> February, 2020**

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020 at 05.00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

1. To Change name of the Company from Prime Customer Services Limited to Prime Fresh Limited subject to approval of Shareholder, Central Government and other necessary approval via Postal Ballot
2. To Alter Object clause of the Company via Postal Ballot
3. To appoint M/s Alpesh Dhandhlya & Associates as Scrutinizer to conduct postal Ballot Process
4. Any other business with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR PRIME CUSTOMER SERVICES LIMITED**



**Riya Doshi**  
Company Secretary

